

**SECURITIES AND EXCHANGE COMMISSION SEC FORM
17-C**

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. Date of Report (Date of earliest event reported)

Aug 18, 2015

2. SEC Identification Number

AS 1179

3. BIR Tax Identification No.

003-946-426-000

4. Exact name of issuer as specified in its charter

WELLEX INDUSTRIES, INC.

5. Province, country or other jurisdiction of incorporation

METRO MANILA, PHILIPPINES

6. Industry Classification Code (SEC Use Only)

7. Address of principal office

35th Floor, One Corporate Center, J. Vargas Ave. cor. Meralco Ave., Ortigas Center, Pasig City Postal Code 1600

8. Issuer's telephone number, including area code

(0632) 848-08-48

9. Former name or former address, if changed since last report

N/A

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares – P1.00 par value	3,271,937,380

11. Indicate the item numbers reported herein

-

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Wellex Industries, Incorporated

WIN

**PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders'
MeetingReferences: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure			
Results of Annual Stockholders' Meeting on 18 August 2015			
Background/Description of the Disclosure			
-			
List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer			
Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
ROGELIO GARCIA	200	0	-
ELVIRA TING	112,131,000	0	-
KENNETH GATCHALIAN	100,000,100	0	-
WILLIAM GATCHALIAN	835,000,100	0	-
ATTY. LAMBERTO MERCADO	200	0	-
OMAR GUINOMLA	100,000	0	-
RICHARD RICARDO	460,000	0	-
ANTONIO HENSON	100,100	0	-
JOSON LIM	10,000	0	-
BYOUNG HYUN SUH	100	0	-
ATTY. MIGUEL VARELA	10,000	0	-

External auditor	DIAZ MURILLO DALUPAN CPAs & COMPANY
-------------------------	-------------------------------------

List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Minutes of the annual meeting of the stockholders held on September 9, 2014
2. Annual report for the year 2014 and the audited financial statements as of December 31, 2014
3. Acts of the Board and Management for the year 2014 are ratified.
4. Corporate Counsels, Philippines Law Offices as the external counsel

Other Relevant Information

-

Filed on behalf by:

Name	Maribel Francisco
Designation	Corporate Secretary